

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602*

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## Regular Riverboat Board Meeting Agenda

Wednesday, April 17, 2013 – 10:15 A.M. Closed Session

Thursday, April 18, 2013 – 10:00 Open Session

MICHAEL A. BILANDIC BUILDING

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

### **CLOSED SESSION**

- Approval of Closed Session Minutes: March 19, 2013 Regular Meeting
- Dissemination of Closed Session Minutes – July 2011- December 2012
- Par-A- Dice Gaming Corporation d/b/a Par-A-Dice Hotel & Casino – Kevin R. Kraft, Director of Operations, Level One
- Elgin Riverboat Resort d/b/a Grand Victoria Casino – David E. Landgraf, Internal Auditor – Level One
- The Alton Gaming Company d/b/a Argosy Casino Alton – Gregory S. Saunders, General Manager & Vice President – Level One
- Gemaco, Inc. – Annual Update
- Occupational License Approvals & Denials – Level 2 and Level 3
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

### **OPEN SESSION**

- Approval of Open Session Minutes: March 20, 2013 Regular Meeting
- Dissemination of Closed Session Minutes – July 2011- December 2012
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Items for Final Action
  - Par-A- Dice Gaming Corporation d/b/a Par-A-Dice Hotel & Casino – Kevin R. Kraft, Director of Operations, Level One
  - Elgin Riverboat Resort d/b/a Grand Victoria Casino – David E. Landgraf, Internal Auditor – Level One
  - The Alton Gaming Company d/b/a Argosy Casino Alton – Gregory S. Saunders, General Manager & Vice President – Level One

- Occupational License Approvals & Denials – Level 2 and Level 3
- Adjourn

On Wednesday, April 17, 2013 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, April 18, 2013 at approximately 10:00 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.